

# Policy Advisory Council

**2013-03-13 13:30:00.0**

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium  
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan  
Transportation Commission on transportation policies in the San  
Francisco Bay Area, incorporating diverse perspectives relating to  
the environment, the economy and social equity.

*This agenda was updated 2013-03-07 15:40:44.0. It is accurate to  
the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov),  
510.817.5604

## Chair

Dolly Sandoval

## Vice Chair

Egon Terplan

## Members

Naomi Armenta Cathleen Baker Jim  
Blacksten Richard Burnett JoAnn Busenb  
Carlos Castellanos Bena Chang Elizabeth  
Clary Wilbert Din Sandi Galvez Richard  
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Randi Kinman Federico Lopez Marshall  
Loring Yokia Mason Evelina Molina Tan  
Narath Tina King Neuhausel Cheryl O'Co  
Kendal Oku Lori Reese-Brown Gerald Ri  
Frank Robertson Alan Talansky

## Staff Liaison

Pam Grove

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### Welcome

1.

**Presented by:** E. Terplan

**Approval of January 9 and February 13, 2013 Meeting Minutes\***

**Presented by:** E. Terplan

2. **Action:** Approval

- [2 February Minutes.pdf](#)

- [2 January Minutes.pdf](#)

**Public Comment on Items Not on the Agenda**

3.

*Note: The Council will not take action on items not listed on today's agenda.*

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**Presented by:** E. Terplan

**Action:** Information

**Subcommittee Reports**

**4. Presented by:** E. Terplan

**Action:** Information

**Equity and Access Subcommittee**

*The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

**Presented by:** E. Terplan

**Action:** Information

**Express Lane Network**

**Presented by:** A. Fremier

**5.**

**Action:** Discussion and Input

- [5 Express Lanes.pdf](#)

**Environmental Justice**

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*Staff will present an update on environmental justice considerations.*

**Bay Area Infrastructure Financing Authority**

- *The Council may wish to further discuss this item that was presented at the February meeting. Staff will provide an update on MTC and BATA committee actions taken on March 6, 2013.*

**Priority Development Area (PDA) Feasibility and Readiness Assessment**

*Staff will present results from a study examining the development readiness and feasibility of PDAs throughout the region.*

**6. Presented by:** T. Trivedi

**Action:** Information

- [6 PDA Development Feasibility memo.pdf](#)

**Staff Liaison Report**

**7.** *Staff will report on outcomes of relevant MTC policy decisions and other activities.*

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**Presented by:** P. Grove

**Action:** Information

- [7 Staff Liaison Report.pdf](#)

**Council Member Reports**

*Members of the Council will report on locally relevant issues or events.*

8.

**Presented by:** E. Terplan

**Action:** Information

**New Business**

*Members of the Council may bring up new business for discussion or addition to a future agenda.*

9.

**Presented by:** E. Terplan

**Action:** Information

**10. Adjourn**

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**Next meeting**

2013-04-10 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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